

**PROSAFE PRODUCTION PUBLIC LIMITED**  
Registered Number H.E.213521 (the 'Company')

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WE THE UNDERSIGNED, being ALL the MEMBERS of the Company who at the date hereof would have the right to attend and vote at a general meeting of the Company in respect of the matters contemplated herein, NOW, pursuant to Regulation 52 of the Company's articles of association which are in force at the date hereof, SANCTION the written resolutions set out below to the effect that such resolutions shall be deemed to be as valid and effective as if they have been SANCTIONED at a general meeting of the Company duly convened, held and transacted.

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**PREAMBLE**

This RESOLUTION is SANCTIONED with reference to the fact that it has been proposed that the Company applies for de-listing of the shares in its capital from the Oslo Stock Exchange

**IT IS RESOLVED AS FOLLOWS, THAT:**

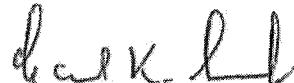
**SPECIAL RESOLUTION**

- (i) The Company be and the same is now authorised to apply for delisting of the shares in its capital from the Oslo Stock Exchange, cf. Section 25 of the Norwegian Stock Exchange Act and Section 15.1 of the Continuing Obligations of companies listed the Oslo Stock Exchange, effective as soon as possible.
- (ii) The board of directors of the Company be and the same are now jointly or severally authorised to take such steps they deem necessary and proper in order to effect the application for delisting.

Signed this 13 day of December, 2010 BY:



Carl Krogh Arnet  
Director  
On behalf of BW Offshore  
Limited  
(Member)



Knut Borgen  
Director  
On behalf of BW  
Offshore Cyprus Ltd  
(Member)

Carl Krogh Arnet  
Director  
On behalf of BW LPG FPSO I  
Limited  
(Member)

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